STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on June 30, 2023 at 7:30 a.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by Randy Lee.

The Pledge of Allegiance was led by Greg Pendley.

All board members were present.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. Denise Olive presented the fiscal year 2022 audit results.

2. A motion was made by Mark Finley and seconded by Lamar Frith to approve the 2023-2024 Salary Schedules.

   Motion carried.

3. A motion was made by Randy Lee and seconded by Lamar Frith to accept the bid from Modern Heating and Cooling, Inc. for the Phase II HVAC project.

   Motion carried.

4. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Amanda Townsend as teacher at Double Springs Elementary School, effective August 1, 2023.

   Motion carried.

5. A motion was made by Mark Finley and seconded by Randy Lee to approve the employment of Cannon Alexander as teacher at Lynn High School, effective August 1, 2023.

   Motion carried.

6. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Wayne Wilkes as teacher at Winston County High School, effective August 1, 2023 and head softball coach and assistant football coach, effective June 30, 2023.

   Motion carried.

7. A motion was made by Lamar Frith and seconded by Allin Bailey to adjourn.

   Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members